

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: May 6, 2013

Time: 6:30 P.M.

Place: Town Office

Present: Chairman Daniel E. Donovan, III, Selectman William F. Condra. Recording Secretary Pamela Atwood. Selectman Richard E. Swanson was absent.

The meeting was called to order at 6:30 P.M. by Chairman Donovan.

Richard Sharkey and Pat Condon were recognized. First, Mr. Sharkey told the Board about a roofing plank that was left on the roof of the Wilton Falls Building years ago. It has become rotten and is in danger of falling. Richard requests that the Fire Department use this opportunity as a training exercise to remove the plank. He stated that Fire Chief Ray Dick has been approached about this and is interested in the idea. The Board agreed that it was a matter of public safety and if Chief Dick was in favor of doing it then it should be done soon. If possible the brackets should be taken down also.

Next they discussed the parking problem on Main Street. The Wilton Main Street Association met recently and their issues seem to be decreasing. Richard Sharkey read a list of suggestions that they had for the parking problems. After discussing the list, he stated that these items would decrease the amount of enforcement currently needed; only the new one hour spaces would need to be enforced. His list also urged those who park on Main Street all day; for example the merchants, employees, renters, etc. to try not to do so. Richard and Pat also volunteered to talk to Dennis with some ideas they have. Chairman Donovan asked how the merchants who would be affected

by the change to one hour parking felt, noting that at the time of renovating Main Street the merchants all helped in creating the current arrangement. He suggested that they talk to Chief Hautanen and Steve Elliott.

Motion: Chairman Donovan made a motion to table the discussion until the abovementioned discussion took place. The motion was seconded by Selectman Condra followed by a unanimous vote.

The next discussion was about the Police Station parking lot. The lot is owned by the Town but subject to use of 40 spaces by the owner of the Wilton Falls building by an agreement; however, that agreement was never recorded. It was noted that the thirty five percent mentioned in the agreement for paving was paid by Wilton Falls Association via a reduction in subsidy the year following the creation of the agreement. Chairman Donovan asked if the number of spaces was negotiable. Mr. Sharkey noted that they currently use a minimal number of spaces and there hasn't been any conflict, but he doesn't want to give up any of the forty spaces. For now he would like to see it remain as a public parking lot. Chairman Donovan stated that ultimately the location of the forty spaces is the only real issue. Chief Hautanen should be part of any discussion. Richard will talk to the Chief and then come back to the Board.

John Shepardson was next on the agenda to discuss the on-going driveway issue for lots L-006 and L-006-01. John presented a letter he had drafted to send to Mr. Viens. Chairman Donovan spoke of his conversation with Attorney Little. He suggested that the matter be sent on to the Planning Board. John will not mail the letter at this point.

Cary Hughes was asked to address the Board on his topic next. Mike Wisniewski attended with Mr. Hughes. Cary told the Selectmen that he was looking for the Boards approval to place three removable speed bumps on the road to High Mowing School. He stated that the students and faculty are crossing the road during the day and at night. He has

met with Steve Elliott and Chief Hautanen to get their input. They discussed seasonal removal of the speed bumps, and stated that the installation and maintenance would be the responsibility of High Mowing School. Steve Elliott will designate the specifications for the crosswalks. The Selectmen agreed to the speed bumps and crosswalks as discussed.

Chairman Donovan requested a nonpublic session per RSA 91-A:3,II (c) at 7:25 PM which was seconded by Selectman Condra, followed by a unanimous vote.

The regular meeting was called to order at 7:45 P.M.

Stan Young from the Heritage Commission spoke about the Poor Farm Cemetery. He gave some history on the cemetery, noting that it is a small cemetery in the woods surrounded by private land; the cemetery is part of Wilton's history. There were 500 deaths at the Poor Farm but it is unknown how many are buried in this cemetery. It is on County property and a public right of way cannot be confirmed. The owner, SNVK LLC has posted the land and asked the Police Department to enforce no trespassing. Stan asked the Board if they would be willing to pursue the ownership of the cemetery and obtain a right of way to it. The Selectmen discussed their interest in pursuing it, suggesting that maybe Michael Dell'Orto would be interested in helping. Chairman Donovan said the Board would revisit it when Selectman Swanson returned.

Dawn Tuomala was next on the agenda. She updated the Board on her progress with the Storm water MS-4 work. She discussed the coalition that is being formed with towns in similar circumstances as Wilton. She asked if the Selectmen would approve Wilton's portion (approximately \$743) to be part of the coalition. Chairman Donovan relayed information from a neighbor who is involved in the same process with the Town of Amherst. Dan feels it is a worthwhile

expenditure. Dawn will provide a letter for Chairman Donovan's signature.

Next, Dawn asked the Board if she could use the extra money that was not spent for the tax map update this year, to go toward updating the Capital Improvement Plan. The Selectmen agreed that she could do so.

Brian Bachelder was on the agenda next. Chairman Donovan explained to Brian that the Selectmen thought it was time to discuss and update his cleaning contract. There was a discussion and an agreement on responsibilities and salary.

The roof quote from Therian Roofing was discussed. The minimum slate repairs need to be done. The Board will look at the budget and as soon as cash flow improves those repairs will be scheduled.

The manifests were approved.

Meeting minutes were approved.

Payroll for period ending 5/4/13 was approved

One (1) Current Use application was signed.

Contract for Tax payments was signed.

One (1) Timber Tax Warrant was approved.

Two (2) Excavation Warrants were approved.

One (1) Notice of Intent-To-Cut was signed.

NRPC Invoice for Master Plan Update was approved.

One (1) Abatement Request was approved.

MACC Base Inter-municipal Agreement was signed.

The Board reviewed a letter from Donald Sienkiewicz and agreed that his signage request is reasonable. Steve Elliott will be asked to follow up with the signage.

The Selectmen decided to meet with anyone interested in becoming a

Cemetery Trustee.

Chairman Donovan brought up the subject of the New Reservoir dam. He stated that they need to follow up on the DES requirements. Selectman Condra will discuss it with the Water Department.

The Emergency Operation Plan was finished and submitted by Fire Chief Ray Dick. Chairman Donovan proposed to sign it, as is, with the understanding that any needed revisions will be made when the whole Board is in attendance.

The Selectmen decided to meet the first Monday in June and then go into their summer schedule of meeting every other week.

A motion was made to adjourn the meeting at 9:42 P.M. by Chairman Donovan, seconded by Selectman Condra, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood
Recording Secretary